

**BOARD OF MAYOR AND ALDERMEN**

**April 20, 2004**

**7:30 PM**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Osborne, Porter, O’Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Smith

Absent: Alderman Sysyn

Mayor Baines stated I have a Day of Remembrance Proclamation to present in memory of the victims of the Holocaust.

**Proclamation**

- Whereas** Yom Hashoah, also known as Holocaust Remembrance Day, occurs on the 27<sup>th</sup> of Nissan. “Shoah”, which means catastrophe or utter destruction in Hebrew, refers to the atrocities that were committed against the Jewish people during World Ward II.
- Whereas** The United States Holocaust Memorial Museum has designated “For Justice and Humanity” as the theme for the 2004 Days of Remembrance; and
- Whereas** Yom Hashoah offers the citizens of Manchester an opportunity to reflect on the obligation of individuals, societies, and governments to confront intolerance and injustice and to contemplate the consequences of silence in the face of evil and acquiescence to the power of its perpetrators; and
- Whereas** We, the people of the City of Manchester actively rededicate ourselves to the principals of individual freedom in a just society,

**NOW, THEREFORE, I, Robert A. Baines**, by virtue of the authority vested in me as the **Mayor of Manchester**, do hereby proclaim Sunday, April 18 through Sunday, April 25, 2004, as Days of Remembrance in memory of the victims of the Holocaust, in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of the City of Manchester, should strive to overcome intolerance and indifference in our nation, our community, and in our own hears.

In witness whereof, I have hereunto set my hand and caused the Seal of the City to be affixed this 20<sup>th</sup> day of April 2004.

S/Robert A. Baines  
Mayor

Mayor Baines stated I would like to introduce Stephen Louie on behalf of the Temple here in Manchester to receive this Proclamation on behalf of the grateful citizens of Manchester.

Mr. Stephen Louie stated I am very honored to receive this Proclamation from the Mayor and the Aldermen and to acknowledge the six million Jews who were exterminated during the Holocaust. Above all one should not forget that in addition to the six million there were at least five million non-Jews exterminated during the Holocaust.

Mayor Baines asked Mr. Richard Groleau to come forward. As you know, Richard has been very involved and in fact started the Adopt-A-Block Program, which has obviously brought out legions of people in service to our community and it is with great appreciation and affection that I present this Proclamation on behalf of Richard today.

### **Proclamation**

**Whereas** Richard A. Groleau created the Adopt-A-Block program ten years ago; and

**Whereas** Since the program's inception, Rick has remained committed to the annual event that attracts city students, families, workers and volunteers for one Saturday in April; and

**Whereas** Rick has inspired volunteers to donate cleaning tools, food, and time – and has motivated hundreds to take to Manchester's city streets to pick up garbage, sweep away dirt and keep our city looking clean; and

**Whereas** Working tirelessly below the radar, Rick has favored dedication to community service over gratitude and praise; and

**Whereas** Intown Manchester extends its heartfelt thanks for the years Rick has devoted to beautifying our community, and congratulates him on the ten year anniversary of Adopt-A-Block,

**NOW, THEREFORE, I, Robert A. Baines**, by virtue of the authority vested in me as the **Mayor of Manchester**, do hereby proclaim April 20, 2004 to be

### ***Richard A. Groleau Day in Manchester***

In witness whereof, I have hereunto set my hand and caused the Seal of the City to be affixed this 20<sup>th</sup> day of April 2004.

S/Robert A. Baines  
Mayor

Mr. Richard Groleau stated I just wanted to thank you. It seems like this happened and there are many citizens in Manchester that do activities for service and volunteer so it is not just Mr. Rick, there are other people but I thank you for honoring me at this moment. I have some numbers for our event on Saturday so I can tell you exactly how many participated. We had 614 volunteers on Saturday for our 10<sup>th</sup> anniversary and I thank them all. We picked up 34 tons of trash. I appreciate all of the work that the Parks & Recreation Department did, especially Ron Johnson. We talked about this on Saturday. He has been to every one of

these so I am very pleased to see that there are people like him who work for the City that help out. Highway Department also has been helping out for years and I appreciate that. I want to thank one other guy, Bill Ogle from Hannaford. He called me up and asked what can we do for you. No one has ever called me and done that. He was there again this year and I appreciate him for helping us out. I also thank the For Manchester group for being very supportive to this project as well.

Mayor Baines called for a recess to meet with the Chief Negotiator.

Mayor Baines called the meeting back to order.

### **CONSENT AGENDA**

Mayor Baines advised if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Accept Minutes**

- A.** Copies of minutes of meetings held on March 16, 2004 (two meetings), and March 22, 2004.

### **REPORTS OF COMMITTEES**

#### **COMMITTEE ON COMMUNITY IMPROVEMENT**

- C.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$12,326.15 (Cash) for FY2004 CIP 511304 Park Improvement Program, and for such purpose a resolution and budget authorizations have been submitted.
- D.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$60,000 (EPD) for FY2002 CIP 712002 FBI Blower Project, and for such purpose a resolution and budget authorizations have been submitted.
- G.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$5,260 (Other) for FY2004 CIP 711204 LED Program, and for such purpose a resolution and budget authorization has been submitted.
- I.** Recommending that a request from the Manchester Police Athletic League to use the lower ball field at Stark Park for the league's Youth Lacrosse Spring Program be approved.
- J.** Recommending that with regard to a petition to discontinue a portion of Sagamore Street between Smyth Road and Hall Street, the Board find that subject area of the petition relating to Sagamore Street, having never been opened, built, nor used for public travel be released and discharged pursuant to RSA 231:51. It is noted that the City does have an easement that will continue.

- L.** Advising that they have approved the purchase of nine police cruisers and two survey vehicles as authorized by the Mayor, transferring \$204,000 from the Police Department's budget and \$46,000 from the Highway Department's budget for such purpose.

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

- M.** Recommending that a proposal from the Public Works Department for a new Facilities Division be approved and for such purposes ordinances have been submitted and are recommended to be referred to the Committee on Bills on Second Reading for technical review. The Committee also notes that the position of Clerk of the Works will not be funded in the next fiscal year general fund operating budget.
- N.** Recommending that the Board approve a request from the Director of Planning and Community Development to hire a Special Projects Planner, (Planner II), salary grade 19. The Committee notes that 80 percent of this position will be paid for with HUD funds.
- O.** Recommending that the Board approve amending an Office of Youth Services class specification, and for such purpose Ordinance:  
"Amending Sections 33.024, 33.025, & 33.026 (Youth Services Counselors I & II to Youth Services Counselor) of the Code of Ordinances of the City of Manchester."  
is submitted with the recommendation that same be referred to the Committee on Bills on Second Reading for technical review. The Committee notes that such change provides for the deletion of Youth Services Counselor I position and establishes a Youth Services Counselor position without changing the salary grade of any current employee.
- P.** Advising that it has approved Ordinance:  
"Amending Sections 33.024, 33.025, & 33.026 (Crime Analyst/ Program Specialist) of the Code of Ordinances of the City of Manchester."  
providing for a change in class specification, which changes the title of the Crime Analyst position to a Program Specialist position with no changes in salary grade, and is forwarding same to the Board for adoption.
- Q.** Advising that it has approved Ordinance:  
"Amending Section 33.026 (Administrative Services Manager) of the Code of Ordinances of the City of Manchester."  
providing for a change in class specification, which changes the title of the Business Service Manager position to an Administrative Services Manager position and does not provide for any changes in salary grade of such position and is forwarding same to the Board for adoption.

#### **COMMITTEE ON TRAFFIC/PUBLIC SAFETY**

- R.** Recommending that it has reviewed Ordinance:  
"Amending Section 70.57(A) Parking Rates of the Code of Ordinances of the City of Manchester by deleting references to the Canal Street Garage."  
and recommends that same be referred to the Committee on Bills on Second Reading for technical review.
- S.** Recommending that regulations governing standing, stopping, parking and operation of vehicles be adopted and put into effect when duly advertised and posted.

- T.** Advising that it has approved a request of Eagle Scout Brian Yolonte to erect a “Welcome to Manchester” sign on South Willow Street, subject to review and approval of the Planning and Traffic Departments.

**HAVING READ THE CONSENT AGENDA, ON MOTION OF ALDERMAN O’NEIL, DULY SECONDED BY ALDERMAN LOPEZ IT WAS VOTED THAT THE CONSENT AGENDA BE APPROVED.**

**B.** Resolutions:

“Amending the 1999, 2002 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Three Hundred Twenty-Six Dollars and Fifteen Cents (\$12,326.15) for the 2004 CIP 511304 Park Improvement Program.”

“Amending the FY2002, 2003 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for FY2002 CIP 712002 FBI Blower Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Million Dollars (\$1,000,000) for FY2004 CIP 612504 Old Wellington Road Apartments Project.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2004 CIP 612604 JacPac Employee Homeless Prevention Program.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Two Hundred Sixty Dollars (\$5,260) for FY2004 CIP 711204 LED Program.”

Alderman Osborne stated I want to be recorded as opposed to the \$1 million for Old Wellington Road.

Alderman O'Neil moved to refer the Resolutions to the Committee on Finance. Alderman Roy duly seconded the motion. The motion carried with Alderman Osborne being duly recorded in opposition to the Resolution providing \$1 million for the Old Wellington Road project.

Report of the Committee on Community Improvement recommending that the Board authorize transfer and expenditure of funds in the amount of \$1,000,000 (HOME, HOME Program Revenue, and Affordable Housing Trust Fund) for FY2004 CIP 612504 Old Wellington Road Apartments Project, and for such purpose a resolution and budget authorization has been submitted.

Alderman DeVries stated I will question on Wellington Road...I think at the last CIP meeting Alderman Lopez stated he was looking for some feedback from the Planning Department in reference to the budget for HOME funds and whether or not they were going to be requiring the entire \$1 million. I just never heard any response back on that.

Mr. Robert MacKenzie stated they did provide a financial proformer for us, the development group. They have been working with the NH Housing Finance agency as well as the two partners who are Dick Anagnost and the Manchester Housing and Redevelopment Authority. They did indicate that they needed the full \$1 million to work. We did negotiate some terms, which were slightly better than perhaps some of the other projects that we have done. It is still a zero interest percent loan, but it would be paid back in a shorter time than some of the other loans that were done.

Alderman DeVries stated Item F dealt with the Affordable Housing Trust Fund to deal with the Jac Pac issues. Do you see Item E as interfering with any, if there is a larger than \$20,000 need for the Jac Pac laid-off individuals?

Mr. MacKenzie responded no. There would be adequate funds available.

Alderman DeVries moved to accept the report of the Committee on Community Improvement. Alderman Roy duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Osborne being duly recorded in opposition.

Report of the Committee on Community Improvement recommending that the Board authorize acceptance and expenditure of funds in the amount of \$20,000 (Affordable Housing Trust Fund) for FY2004 CIP 612604 JacPac Employee Homeless Prevention Program, and for such purpose a resolution and budget authorization has been submitted.

Alderman Guinta asked is this \$20,000 for something that the Federal money is not paying for. There is a Federal Emergency Grant, I think, in excess of...I can't remember the exact number.

Mr. MacKenzie answered the initial grant would be on the order of \$1.4 million. There is a supplemental that would be roughly \$1 million. We did review that with Southern NH Services and basically all of that money is for employee training. There can be certain one time emergency money given out under that grant, but it is very limited as to what it can do. There are really no funds under that earmarked for housing problems.

Alderman Guinta asked so what is this \$20,000 going to do.

Mr. MacKenzie answered this \$20,000 would be handled by The Way Home, which does provide assistance to a lot of individuals who are looking for, let's say, a security deposit and it would go to meet the one time emergency needs if people cannot pay their rent or laid off Jac Pac workers or find them alternative housing if their lease is terminated.

Alderman Guinta asked so none of the Federal money will go to The Way Home.

Mr. MacKenzie answered no.

On motion of Alderman Guinta, duly seconded by Alderman Garrity it was voted to accept the report of the Committee on Community Improvement.

Report of Committee on Community Improvement recommending that a policy for Fleet Management/Motorized Equipment, as enclosed herein, be approved.

Alderman Thibault stated years ago, about 12 or 14 years ago there was a fleet management in the City. As a matter of fact, I chaired that Committee and I would like to see this referred to the Committee on Accounts so they can continue looking into this. I also hope that they look at the study that was done that this Board paid for to have done and I am sure that study has to be around someplace. Somebody has to have that.

Mayor Baines responded well we also have a new audit report that was just released by Kevin Buckley that I think should be considered before any final adoption of policy so my recommendation is that it be referred to the Committee on Accounts.

Alderman Thibault moved to refer this item to the Committee on Accounts, Enrollment and Revenue Administration. Alderman Smith duly seconded the motion.

Alderman O'Neil stated I thought what got approved was more of just a policy and guidelines. I didn't think it had anything to do specifically with...it just cleaned up some language. Kevin Sheppard is here. I think what Alderman Thibault wants to do is correct to talk about fleet management but I don't think that has anything to do with...this is more of a housekeeping item.

Mayor Baines responded it is a little bit more than that I think.

Alderman Shea stated could Kevin Clougherty have a chance to address this.

Mr. Kevin Clougherty stated it was correctly stated that this office has done an audit. It was just handed to the Committee on Accounts tonight. The thinking at the Committee was to give Kevin a chance to look at both studies and see if there is some way he can improve both of them and report back to the Board as soon as possible.

Alderman O'Neil asked if that was going on, why couldn't the CIP Committee have been informed of that. This is the first I am hearing of it tonight. It was in the CIP Committee for months. Why am I only hearing this tonight?

Mr. Clougherty answered the audit was just released tonight.

Alderman O'Neil stated but the audit obviously had to have been going on for some time. This is the first time I heard this when that has been sitting in the CIP Committee for at least three or four months.

Mr. Clougherty replied again we tried to keep Kevin independent while he is doing the audit.

Alderman O'Neil responded all he had to do was say to the Committee that the audit was going on.

Mr. Clougherty replied that was an oversight and we should do a better job on that.

Mayor Baines called for a vote on the motion to refer the report to the Committee on Accounts, Enrollment and Revenue Administration. There being none opposed, the motion carried.

Report of the Committee on Community Improvement advising that they have approved moving the Derryfield Country Club Clubhouse Project forward noting that after further review it has been determined that the project can be completed within the allocated budget.

Alderman Guinta stated I had wanted to address some concerns regarding this project and maybe I can get some clarification from either Ron or the CIP. As I understand it, we are using the same architect that...

Mayor Baines interjected why don't we have Alderman O'Neil address that.

Alderman O'Neil stated that is correct. As you may recall, Alderman, we had approved a bond I believe for \$2.3 million and allowed them to use the construction management process. As they worked through budgets they were well over \$3 million to build this facility and it really came to a stalemate. The CIP Committee ordered the project to stop moving forward and ceased the spending of money. The Committee also asked Finance, Parks and Recreation, Highway and the Solicitor's Office to sit down and come up with a game plan. They did. They presented it to the Committee last week. They asked the architect to redesign and put it out for a bid under our procurement process. It is not a guarantee, but staff is optimistic based on information that Mr. Tim Clougherty from the Highway Department got from talking to some contractors as well as the tenant of the restaurant who has spoken to some contractors that in fact we can bring it in at the budget number.

Alderman Guinta stated the concern I guess I have is that we are going forward using the same architect that provided a design that was in excess of \$1 million of the initial bonded



amount and secondly I know that during that process we talked to some developers in the City who suggested that we could come in much lower than the \$2.3 million that was bonded. Has that been addressed?

Alderman O'Neil responded well I don't know if it would come in much lower. The information we received from staff and the restaurant people is they think the \$2.3 million is a pretty good number and the project should be brought in at the \$2.3 million number or lower. Keep in mind that we have already invested and have paid a considerable amount of money to the architect. In my opinion, it would not make sense to scrap him at this point and do something different.

Alderman Guinta stated I respect that opinion. I guess my concern is if that architect provided a rendition that was in excess of the \$2.3 million by \$1 million why would we use that same architect again?

Alderman O'Neil replied the process from what I understand is we had allowed when we voted to move forward on this, the Board had voted to allow a process of an architect with construction management. For some reason on this project it failed. The Airport just did a very successful project using that same method. There was for some reason a breakdown in communication between the architect and the contractor and they never got to a number that fit the budget. It is hopeful now that by bidding it we are going to get the best number possible.

Alderman O'Neil moved accept the report of the Committee on Community Improvement. Alderman Smith duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Guinta being duly recorded in opposition.

Nominations presented by Mayor Baines:

**Personnel Appeals Board**

Ann McCardle to replace herself, term to expire March 2007

Robert E. Boisvert to fill a vacant seat, term to expire March 2007

**Conduct Board**

Toni Pappas to fill the vacant alternate seat, term to expire October 1, 2006

On motion of Alderman Garrity, duly seconded by Alderman Osborne it was voted to suspend the rules and confirm the nominations as presented.

Alderman Shea nominated the following:

**Conduct Board**

Dennis Smith to fill a vacant alternate seat, term to expire October 1, 2004.

On motion of Alderman Thibault, duly seconded by Alderman Forest, it was voted to close nominations for aldermanic representative to the Conduct Board.

On motion of Alderman Thibault, duly seconded by Alderman Forest, it was voted to confirm the nomination of Dennis Smith to fill the vacant alternate seat to the Conduct Board, term expiring October 1, 2004.

On motion of Alderman Thibault, duly seconded by Alderman Shea it was voted to recess the regular meeting to allow the Committee on Finance to meet.

Mayor Baines called the meeting back to order.

### **OTHER BUSINESS**

A report of the Committee on Finance was presented recommending that Resolutions:

“Amending the 1999, 2002 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Three Hundred Twenty Six Dollars and Fifteen Cents (\$12,326.15) for the 2004 CIP 511304 Park Improvement Program.”

“Amending the FY2002, 2003 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for FY2002 CIP 712002 FBI Blower Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Million Dollars (\$1,000,000) for FY2004 CIP 612504 Old Wellington Road Apartments Project.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2004 CIP 612604 JacPac Employee Homeless Prevention Program.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Two Hundred Sixty Dollars (\$5,260) for FY2004 CIP 711204 LED Program.”

ought to pass and be enrolled.

Alderman O'Neil moved to accept the report of the Committee on Finance. Alderman Roy duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Osborne being duly recorded in opposition to the Resolution providing \$1 million for the Old Wellington Road project.

Report of the Committee on Lands and Buildings relative to the sale of French Hall, if available.

There was no report presented.

Notice of reconsideration given by Alderman Gatsas on motion to accept the Committee on Lobbyist Selection report and maintain membership in the NH Municipal Association.

Mayor Baines stated the contract has been signed.

Alderman Gatsas stated I think we heard...as a matter of fact somebody from the other side of the aisle as they say in Concord who spoke very eloquently this evening about the lobbyist. I think it is a sad situation, your Honor, that we as a Board when we have an opportunity on the municipal side and correct me if I am wrong, your Honor, but I believe that the people from the Municipal Association said there was a seat for the Mayor on that Board. Your Honor, did they not say that there was a position for you on that board at the Municipal Association?

Mayor Baines replied there is a seat that is reserved I think...

Alderman Gatsas interjected as Mayor of the City when was the last time you sat on that board.

Mayor Baines responded I have not attended any of those meetings. That is a responsibility that I gave to Dave Scannell and I know that David attended sometimes when he had the opportunity to do that. Mike Colby is now going to be doing that for me.

Alderman Gatsas stated so we now have somebody sitting on the board and we hired the lobbyist and I can tell you that the lobbyist is still perplexed because he doesn't know who he is taking orders from. I guess we should at least address, your Honor, whether the lobbyist reports to you or this entire Board now.

Mayor Baines responded it should be to both the Mayor and the Board.

Alderman Gatsas asked so when is that decision made.

Mayor Baines answered the contract was signed today. Alderman Shea and I will be hopefully meeting within the next couple of days and talking about a process for communication. Again, majority rules on this Alderman.

Alderman Gatsas responded your Honor it was obviously...you had an opportunity to sign that contract long before today. Knowing that this agenda item was here and knowing that the State Representatives were not favorable to the hiring of a lobbyist and that they were offended by that on both sides of the aisle I would have thought that if you had left it on here and you hadn't signed the contract a week ago that at least with all due respect you would have let this notice for reconsideration come forward.

Mayor Baines replied you made your point. Majority rules.

Communication from Joanne Shaffer, Second Deputy Finance Officer, requesting authorization to expend \$200,000.00 from the EPD Replacement Account for the replacement of a secondary clarifier driver and skimmer mechanism in tank #2.

On motion of Alderman O'Neil, duly seconded by Alderman Shea it was voted to approve the request authorizing expenditures from the EPD Replacement Account.

Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.

City Clerk Bernier stated, Your Honor, the warrant amount is \$81,857.68.

On a motion of Alderman Thibault, duly seconded by Alderman Smith, it was voted to commit the Warrant under the Hand and Seal of the Board of Mayor and Aldermen in the amount of \$81,857.68 to the Tax Collector.

#### Ordinances:

“Amending Sections 33.024, 33.025, & 33.026 (Crime Analyst/ Program Specialist) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.026 (Administrative Services Manager) of the Code of Ordinances of the City of Manchester.”

On motion of Alderman O'Neil, duly seconded by Alderman Thibault it was voted to dispense with the reading by titles only.

On motion of Alderman Porter, duly seconded by Alderman Shea it was voted that these Ordinances, having had the approval of the Human Resources Committee, pass and be Ordained.

#### Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) for the 2004 CIP 712004, Replace Sludge Dewatering Equipment Project.”

“Authorizing General Airport Revenue Refunding Bonds in the amount of One Hundred Million Dollars (\$100,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City issues on Behalf of Manchester Airport.”

On motion of Alderman O'Neil, duly seconded by Alderman Garrity it was voted to dispense with the reading by titles only.

On motion of Alderman Garrity, duly seconded by Alderman O'Neil it was voted that the Bond Resolutions pass and be enrolled.

Resolutions:

“Amending the 1999, 2002 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Three Hundred Twenty Six Dollars and Fifteen Cents (\$12,326.15) for the 2004 CIP 511304 Park Improvement Program.”

“Amending the FY2002, 2003 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for FY2002 CIP 712002 FBI Blower Project.”

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“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Two Hundred Sixty Dollars (\$5,260) for FY2004 CIP 711204 LED Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Thibault it was voted to dispense with the reading by titles only.

Alderman Smith moved that the Resolutions pass and be enrolled. Alderman Shea duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Osborne being duly recorded in opposition.

**NEW BUSINESS**

Alderman Guinta asked would it be appropriate to refer plans that previously came before this Board for consolidation to Committee so that we can start a parallel process.

Mayor Baines stated they should go to...I think in the past they were referred jointly to the Committee on Administration and Bills on Second Reading. Is that the way we did it before? Again, we will surface all of the proposals and look forward to that happening.

Alderman Lopez stated I think they went to the Human Resources Committee also.

Clerk Bernier responded that is correct. They went to the Committee on Human Resources and the Committee on Administration.

Mayor Baines asked so what would you recommend.

Clerk Bernier replied I would recommend that it be sent to the Committee on Administration and the Committee on Human Resources.

On motion of Alderman Guinta, duly seconded by Alderman Forest it was voted to refer the consolidation plans to the Committee on Administration and the Committee on Human Resources.

Alderman Roy stated I would like to invite the public and all of my colleagues on April 26 at 10 AM in Stark Park the New Hampshire Society of the Sons of the American Revolution is having a wreath laying and flag ceremony in the park in honor of General John Stark for approximately one hour, from 10 AM to 11 AM. There will be a Proclamation on behalf of the Mayor and this Board and I would like to invite all of you and the public and any City employees who would like to make it there.

Alderman Lopez stated I just want to remind everybody about Friday. The bus leaves at 9:30 AM to go down to Brockton. Give your name to Tina so she knows how many people are planning to attend.

There being no further business, on motion of Alderman Smith, duly seconded by Alderman Garrity it was voted to adjourn.

A True Record. Attest.

City Clerk